

Chairperson: Supervisor Paul M. Cesarz
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Rick Ceschin, 278-5003

PENSION STUDY COMMISSION

Friday, January 27, 2006 -- 8:30 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 2; Side A, 457 to 549

PRESENT: Supervisor Quindel, Mr. Muller, and Supervisor Cesarz (Chair)

EXCUSED: Supervisor Mayo

Scheduled Items:

1. 05-534 From Corporation Counsel, submitting amendments to the Milwaukee County Ordinances, Sections 33.03(2), and 201.24(4.5) and creating Sections 33.03(5) and (6) and Section 201.24(4.10) relating to loss of Pension for fault or delinquency. **(12/9/05: Referred to Pension Study Commission, Pension Board, Personnel Review Board, Corporation Counsel and Labor Relations Division, DAS.) (Also to the Committee on Personnel)**

APPEARANCE:

Mark Grady, Principal Assistant Corporation Counsel

- 470 Mr. Grady indicated that the Pension Board was unable to discuss this item at its last meeting and requested additional time for comment. The Personnel Committee did not schedule this item on its current agenda. He explained that the reason for this is they are waiting for an actuary study. The Pension Board is in the middle of its Request For Proposals process for hiring a new actuary. It's expected to be done by next month at which time the actuary would be available for the Pension Study Commission's use on this matter.

Questions and comments ensued regarding the 2001 Supreme Court decision and how this has affected people's pensions.

ACTION: (Quindel) Lay the item over to the call of the Chair. 3-0

AYES: Quindel, Muller, Cesarz (Chair) –3

NOES: 0

EXCUSED: Mayo

Scheduled Items (Continued):

2. 06-78 Ordinance by Supervisors Nyklewicz, Quindel, De Bruin and Schmitt, to amend Chapter 201.24 of the General Ordinances of Milwaukee County relating to the County contribution to the Employee Retirement System.
(Also to Committee on Finance and Audit and Committee on Personnel)

APPEARANCE:

Supervisor Richard D. Nyklewicz, Jr., 14th District

It was noted that the Finance and Audit Committee on January 26, 2006, by a vote of 7-0, recommended approval of the subject ordinance as amended to include an amendment to Chapter 203 of the General Ordinances of Milwaukee County pertaining to the OBRA 1990 Retirement System of the County of Milwaukee.

- 519 Supervisor Nyklewicz explained that what this will do is add the OBRA Retirement System in addition to the regular pension contribution and instead of coming to the County Board it would forward the number that the Pension Board is certifying for these two items in the budget directly to the County Executive so that it may be considered with all the other budget requests received. This will streamline the process and afford for a better accountability between the appointee and the County Executive. Supervisor Nyklewicz encouraged the Committee's support.

ACTION: (Quindel) Approve the item as recommended by the Committee on Finance and Audit. 3-0

AYES: Quindel, Muller, Cesarz (Chair) –3

NOES: 0

EXCUSED: Mayo

STAFF PRESENT:

Mark Grady, Principal Assistant Corporation Counsel

Rick Ceschin, Research Analyst, County Board

This meeting was recorded on tape. Committee files contain copies of the subject items, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 8:30 a.m. to 8:50 a.m.

Adjourned,

Jodi Mapp

Committee Clerk

Pension Study Commission